

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, Michael Goebel, and Jeff Wamboldt

YOUTH IN GOVERNANCE

EXCUSED: Anika Katt and Daniel Mleczo

OTHER SUPERVISORS

PRESENT: County Board Chairman Daniel Esposito, Supervisors Berg, B. Frederick, Nudo, Nordigian, Poole, Skalitzky

PLACE: KCAB, Committee Conference Room

DATE: October 22, 2018

Chairman Rose called the meeting to order at 6:00 p.m.

COUNTY BOARD (0:03) - County Board Chairman Esposito presented this item. Motion by Frederick to approve. Second by Gentz. All aye, motion carried.

COUNTY EXECUTIVE (3:06) - County Executive Jim Kreuser presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried.

SHERIFF (5:04) - Sheriff Dave Beth presented. Nancy Otis, Manager Fiscal Services, offered additional specifics. Supervisor Gentz requested a 5-10 year report regarding overtime actual vs. budget. Supervisor Nordigian asked about the plans to occupy office space at the Kenosha County Center FY2019. Supervisor Frederick asked if there were issues recruiting; Sheriff Beth responded with information about the new shifts that would be implemented which will actually afford detention personnel more time off even though they would be working 12 hr. shifts (2 days work – 2 days off – 3 days work – 2 days off, etc.). The purchase and new procedure of taking home of motor vehicles was discussed relative to the effect on the budget. Supervisor Gentz requested that for the next legislative meeting a resolution to keep forfeiture funds in the budget be drafted and sent to the legislators. Motion by O'Day to approve as presented. Second by Kubicki. All aye, motion carried.

JOINT SERVICES (38:52) - Tom Genthner, Director of Joint Services, presented this item. Motion by Gentz to approve with the correction. Second by Goebel. All aye, motion carried.

KABA (44:22) - Todd Battle, President/KABA, presented this item. Motion by Frederick to approve. Second by Gentz. All aye, motion carried.

DISTRICT ATTORNEY/VICTIM WITNESS (1:03:36) - District Attorney Michael Graveley presented the budget. Motion by Gentz to approve. Second by Frederick. All aye, motion carried.

JUVENILE INTAKE (1:12:35) - Mary Beier, Director Juvenile Intake, presented this item. Motion by Gentz to approve. Second by Goebel. All aye, motion carried.

CORPORATION COUNSEL (1:19:39) - Joseph Cardamone presented this item. Motion by Frederick to approve. Second by Kubicki. All aye, motion carried.

CIRCUIT COURT (1:23:32) - Rebecca Matoska-Mentink, presented this item. Motion by Frederick to approve. Second by O'Day. All aye, motion carried.

Motion by Kubicki to adjourn. Second by O'Day. All aye, motion carried. The Committee adjourned at 7:38 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant